



North Figueroa Association

Highland Park Business Improvement District

5651 Fallston St., L.A., CA 90042

323-255-5030

Fax 323-257-1036

2017 meeting dates:

January 17
February 21
March 21

April 18
May 16
June 20

July No Meeting
August No Meeting
September 19

October 17
November 15-Annual Meeting
December No Meeting

Board of Directors Notice of Meeting & Agenda

Date: Tuesday, January 17, 2017 Time: 10:00 a.m. – 11:00 a.m.

Location: Future Studio 5558 North Figueroa St., LA 90042

Board Members:

Tom Wilson, President
Alex Rudisky- Operations Chair
Irene Holguin
Joy Gibson
Richard Calderon

Amy Inouye, Secretary
James Bygrave, Treasurer
Cyrus Etemad
John Harb
Gina Alza

Stuart Rapeport, Vice-President
Tom Majich- Marketing Chair
Gustavo Alza
Dalton Gerlach
Dennis Hernandez

Agenda

- I. Call to Order: 10 am
- II. Introductions
- III. Public Comment- This opportunity is reserved for any public comments to the Board pursuant to the Brown Act with the understanding that no action may be taken, nor discussion conducted on unagendized subjects. It is the Board's policy that persons in the audience may address the Board in connection with any particular agenda item during the public comments period. As provided by the Brown Act, each individual's speaking time shall be limited to two minutes. Anyone desiring to speak during the public comment period must complete a speaker card and submit it to the chair prior to the start of the meeting.
- IV. Approval of Minutes of November 2016
- V. Discussion and Action Items:
 - a. President's Report- Update
 - b. Mayor's Office Report- Update
 - c. City Clerk's Office- Update
 - d. Council Office Report- Update
 - e. LAPD- SLO Mark Allen Report- Update
 - f. Neighborhood Prosecutor- Update
 - g. LANI- Alain Datcher- Update
 - h. Vendors:
 - i. Security- Report
 - ii. Maintenance- Report
 - i. Executive Director Report-Grants, Market Match
- VI. Board of Directors Session: 10:30
 - a. Board Training- Brown act, Confidentiality, conduct & rules
 - b. Financials
 - c. Other Business
- VII. Adjournment- Meeting: February 21, 2017 at 10:00 a.m., Future Studio, 5558 N. Figueroa St.

Mandatory 8 Board members to be physically present at each meeting

Please RSVP to: Misty Iwatsu at mistyli@aol.com

As a covered entity under Title II of the Americans with Disabilities Act, the North Figueroa Assoc. does not discriminate on the basis of disability and upon request will provide reasonable accommodation to ensure equal access to its programs, services, and activities. Sign language interpreters, assisted listening devices, or other auxiliary aids and/or services may be provided upon request. To ensure availability of services, please make your request at least 3 business days (72-hours) prior to the meeting by contacting the Commission Executive Assistant at (213) 485-1360 OR toll-free at 3-1-1.